

minutes

Newport SLSC Board of Management Meeting, Robin Cale Room

10/07/2024

7:30 pm

Chairman: Guyren Smith

Notetaker: Eric Crooke (Draft Minutes 16/07/2024)

Attendees: Jeremy Paul, Liam Taurins, Rebecca Capell,

Apologies: Ryf Quail, Darren Warrener, Jess Menzies, Janet Dunn

Topic	Person Responsible	Role
Business arising from previous minutes, including an update of Action Items	Everyone	

Subject: Minutes (Pending approval at next BoD Meeting):

- Top 10 – members discount to be applied to Top 10 all hours + Top 10 Newport
 - EC to email relevant with note to use the Top 10 Free category.
- ~\$7k SLS NSW targeted grant:
 - Resolved to use as follows:
 - Avoidance of \$10 increase, plus
 - Provision of \$10 discount
 - For: Active Senior (i.e. Bronze) and Active Youth (i.e. SRC holders NOT SRC candidates).
- Active Kids Vouchers:
 - Resolved that for Season 2024/2025, Newport SLSC will reluctantly be unable to accept AKVs.
 - Following changes to AKVs (Means testing and reduced value) Service NSW have advised that a new voucher program will be launched on a new technology platform and will be managed by the Department of Customer Service and Service NSW. The SLSNSW Membership Team has been working closely with Services NSW and the SLSA IT team and have been advised that this integration will require a full re-write of the process in the Members Area. We have been advised that it is unable to be developed, tested, and released to production in time for 2024/25 renewals.
 - Accordingly, with our volunteer only membership team, we will be unable to accept AKVs for 2024/25 renewals, but look forward to accepting them following the development of the system in 2025/2026 season.
- SLS NSW Awards of Excellence
 - Usual custom is for nominees to be funded to attend.
 - Club has several nominees, plus Club of the Year nomination:
 - Proposal to allow Board Members to attend on behalf of the club.
 - Saturday 24th August.
 - **Resolved** in favour to cover board members (partners / friends may attend but at own cost).
 - **Resolved** also to cover junior athlete + 1 guardian / parent.
- Children age of accompaniment to opposite bathroom – TBC wrt Branch & Council facilities.

minutes

Member Recognition:

- Bailey Clues , Maguire Reid, Fletcher Armstrong, Olivia Clues, Jasmin Locke and Harrison Taurins .all have been selected into Australian Junior and Under 23 World Championships team to compete next Wednesday to Sunday in Plovdiv, Bulgaria. https://www.canoeicf.com/sites/default/files/sportsmen_0_en.pdf
- Kristie Edwards (Olympics 4x100m relay team)
- Alannah Paul (Australian 16U Women's water polo team for World Championships)

Non Official Busines: BoM nominations:

- President: Guyren – Jeremy nominate, Bec Second
- Deputy: Bec – Guyren Nominate, Jeremy Second
- DoF: Jeremy. Guyren nominating, Bec Second.
- DoL / Captain : Matt Edwards, Guyren Nominate, Liam Second.
- DoE: Jess, Jeremy Nominate, Bec Second.
- DoCompetition: TBC
- DoJunior (Nipper chair): Ryf – Jeremy Nominate, Bec Second
- DoA: Rod Stevens. Guyren nominate, Bec second.
- DoMS: Janet Dunn, Eric Nominate, Guyren Second.